COUNCIL CHANBERS -- CITY COUNCIL CITY HALL -- CITY OF LODI WEDNESDAY, OCTOBER 15,1941

This regular meeting of the City Council of the City of Lodi was called to order by the Mayor at 8:00 o'clock P.M. on the date and at the place first above in these minutes written, Councilmen Bull, Riggs, Rinn, Weihe and Steele present, none absent, (Councilmen Robert H.Rinn, appointed Ortober 1, 1941, naving qualified, was seated at the Council table for the first time).

The minutes of the last meeting held October 1, 1941 were read, approved as read and so endorsed by the Mayor.

No persons appearing at this time, the order of Public Hearings was passed and the Council proceeded to hear communications and reports:

A letter of thanks from Mrs Ruth F. Graffigna.

A letter of appreciation for courtesies extended during the Grape and Wine Festival from the San Francisco Chamber of Commerce.

A detailed report from Mr Louis P. Singer Jr, Deputy Building Inspector covering the annual meeting of the Pacific Coast Building Officers Conference in Santa Barbara.

The City Clerk presented the Manual of Fire Insurance prepared by a committee of the League of California Cities.

Mr John A. Heaning, Superintendent of Public Utilities, to whom bids opened October 1, 1941 on pumping equipment had been referred, recommended purchase of the Pomona unit on the basis of efficiency. On motion of Councilman Riggs, Bull second, the bids were referred to the Committee on Public Utilities for study and report to the Council at an adjourned meeting to be held October 21, 1941.

In order to comply with the provisions of the Federal Revenue Act of 1941, the City Clerk was designated the proper officer of the City to sign claims for exemption from excise taxes on certain classes of materials purchased by the City. This was done on motion of Councilman Bull, Weihe second.

On motion of Councilman Weihe, Rinn second, the Mayor was authorized to execute a lease with the State of California for rental of the National Guard Armory for a period of three years from May 14, 1941.

Mayor Steele appointed Councilman Robert H. Rinn to the following committees of the City Council: Finance & Revenue, (Chairman); Public Utilities; Public Health & Safety; Streets Highways & Parks.

Business License Application No. 310 being accompanied by the bond required by Ordinance No 272, was approved and license ordered granted.

The application of F. R. Smith for a City owned automobile in lieu of auto allowance and request of Chas T Freshour for a new power lawn mower were continued to a later date.

The selection of a site for the new pumping unit was left in the hands of the Committee on Public Utilities for recommendation.

The Clerk was directed to submit the ordinance on personnel as prepared by Public Administration Service to the Council at its next meeting, copies having been prepared placed in the hands of each Councilman

On motion of Councilman Weihe, Rinn second, the Clerk was directed to publish an advertisement inviting bids of 5,000 linear feet of water pipe in such sizes as might be designated by the Superintendent of Public Utilities, also, in proper time, to call for bids for laying the same.

Claims in the amount of \$11,069.12 as approved by a majority of the Finance Committee were allowed on motion of Councilman Weihe, Bull second.

At the order of the Mayor, the Council then adjourned to and until 8 o'clock P.M. of Tuesday, October 21, 1941.

The foregoing minutes read and a proved without correction at a regular meeting of the City Souncil held Nov 5, 1941.

J. M. Steer